

Minutes of the
HOME Board Meeting
November 14, 2012

Members Present: Mark Baldwin, Ron Buchanan, Jennifer Hanneman, John Kannard, Russell Kutz, Dennis Myers, Duane Paulson, Jay Schreurs, Peter Sorce, Glenn Stumpf and Maria Watts

Staff: Kristin Silva, Nancy Mojica and Debbie Narus, WPHD

Excused Absence: Joe Birbaum, Mark Hoefert and Kathleen Schilling

Guest: Lee Martinson, Slinger Housing Authority, Dave Porterfield, Movin' Out and Sandy Scherer, Waukesha County,

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:00 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Ron Buchanan and seconded by Dennis Myers, the minutes from the September 20, 2012 meeting were approved.
- IV. No Public Comments were heard.

Kristin Silva informed the Board that a letter from the County Executive went out to Jill Haupt thanking her for her many years of service on the HOME Board.

- V. The Wisconsin Partnership Fund Balance Report was reviewed and accepted.

On a motion by Dennis Myers and second by Mark Baldwin, the Board approved the remaining 2012 funds in Downpayment Assistance Program (\$8,998.10) and Purchase Rehab (\$10,511.97) be used within the CORE program (DPA, Housing Rehab and Purchase Rehab) where the demand might be, the motion passed.

- VI. Dave Porterfield representing Movin' Out, did a presentation on their request of additional CHDO funds in the amount of \$155,000 for their Globe Apartments in Watertown. This is an additional request to their original application where they were awarded \$280,000. They are pursuing WHEDA Tax Credit for supported housing. These additional funds will strengthen their application to WHEDA.

The HOME Board asked the Executive Committee to meet and go over the Movin' Out application and have recommendation for the next HOME Board meeting in December.

- VII. The RFP's went Out for the following:
 - a. Administration Deadline - November 20, 2012
 - b. Homebuyer Counseling Deadline - November 20, 2012
 - c. Home Inspectors Deadline - November 6, 2012 (2 bids received)

HOME Board members were asked to volunteer to be on the committee to review the Administration and Homebuyer Counseling responses to the RFP.

- VIII. Staff went over the County Allocation for each county and encouraged the Counties to try to use up their remaining balances.
- IX. On a motion by Ron Buchanan and seconded by Mark Baldwin, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Peter Sorce
Chair, HOME Board